



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: WWW.DPR.DELAWARE.GOV

**PUBLIC MEETING MINUTES: RESPIRATORY CARE PRACTICE ADVISORY COUNCIL
OF THE DELAWARE BOARD OF MEDICAL PRACTICE**

MEETING DATE AND TIME: Tuesday, February 10, 2009 at 3:00 p.m.

PLACE: 861 Silver Lake Boulevard
Conference Room A, Second Floor, Cannon Building
Dover, Delaware

MINUTES APPROVED (March 10, 2009)

MEMBERS PRESENT

Amy Thomas, Council Member, Chairperson, Presiding
Nasreen Khan, D.O., Physician Council Member
Patricia Resnik, Council Member
Billie Speakman, Council Member
Teresa Q. Thompson, Council Member
Kelley Tull, Council Member

MEMBERS ABSENT

Dawn Selhorst, Council Member, Vice Chairperson

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Allison Reardon, Deputy Attorney General
Gayle MacAfee, Executive Director, Board of Medical Practice

CALL TO ORDER

Ms. Thomas called the meeting to order at 3:07 p.m.

REVIEW OF MINUTES

The council reviewed the November 18, 2008 minutes for approval. Ms. Speakman moved, seconded by Ms. Tull, to approve the minutes as presented. Motion passed unanimously.

UNFINISHED BUSINESS

Final Draft of Proposed Rule and Regulation on Limiting Distance Learning and Online Learning Courses for Continuing Education – Ms. Reardon

Ms. Reardon distributed a draft of the rules and regulations for the council's review. The draft included the next agenda item. The council will continue to review the draft and decide whether there are any other areas needing to be modified.

Proposed Rule and Regulation on Setting up Equipment and its Use by Unlicensed Home Healthcare Individuals – Ms. Reardon

The proposed rule and regulation was included in the above drafted rules and regulations. However, there was continued discussion on the specific language that the council wished to utilize from the States of California and Oregon for this proposed rule and regulation.

NEW BUSINESS

Review Applications for Licensure as a Respiratory Care Practitioner

Ms. Thompson moved, seconded by Ms. Resnik, to recommend that the following applicants be approved for licensure as respiratory care practitioners for ratification by the Board of Medical Practice. Motion passed unanimously.

John Brown
Margaret Kroma

Ronald Prescott

Ms. Resnik moved, seconded by Ms. Thomas, to grant David Quaile a waiver of his disqualification, pursuant to 24 Del. C. Section 1777(b) (4), and recommend him for approval of licensure to the Board of Medical Practice. Motion passed unanimously, with six affirmative votes. An Order will need to be prepared by Ms. Reardon for the council's signatures.

Maintaining Current NBRC Credentials – Ms. Selhorst

Due to Ms. Selhorst's absence, this agenda item was tabled.

Review Audited Continuing Education

Each council member reviewed the continuing education submissions from those licensees randomly selected for their post-renewal audit. It was decided that the council would need to discuss those licensees who had failed their post-renewal audit twice. This matter will be placed on the next meeting's agenda for discussion.

Other Business before the Council

There was no other business.

Public Comment

There was no public comment.

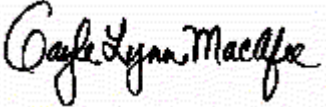
Next Scheduled Meeting

The next meeting will be held on Tuesday, March 10, 2009 at 3:00 p.m. in the Second Floor Conference Room, Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Adjournment

Ms. Thompson moved, seconded by Ms. Resnik, to adjourn. Motion unanimously carried. The meeting adjourned at 4:17 p.m.

Respectfully submitted,

A handwritten signature in black ink, reading "Gayle Lynn MacAfee", is positioned above the typed name. The signature is written in a cursive, flowing style.

Gayle Lynn MacAfee, MS
Executive Director
Board of Medical Practice



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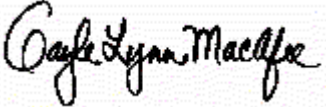
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Gayle Lynn MacAfee, MS
Executive Director
Board of Medical Practice